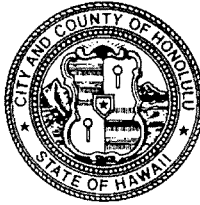


DEPARTMENT OF PARKS & RECREATION  
**CITY AND COUNTY OF HONOLULU**

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707  
Phone: (808) 768-3003 • Fax: (808) 768-3053  
Website: www.honolulu.gov

KIRK CALDWELL  
MAYOR



January 24, 2013

ALBERT TUFONO  
ACTING DIRECTOR

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2013 FEB -6 AM 9:03

The Honorable Ernest Y. Martin, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director Designate for acceptance of the gift is evidenced by his signature below.

The gift of funds in the amount of \$2,993.38 from the family of Herby Grossman will be used to purchase a standard bench measuring five feet with back and arms, and to pay for the cost of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Aina Moana Beach Park.

Should you have any questions, please call me at 768-3001. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be "A. Tufono", written over a circular stamp.

Albert Tufono  
Acting Director

GBC:pe

Attachments

APPROVED:

A handwritten signature in black ink, appearing to be "Ember Lee Shinn", written over a horizontal line.

Ember Lee Shinn  
Managing Director Designate



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF HERBY GROSSMAN OF FUNDS TO PURCHASE A STANDARD BENCH TO BE INSTALLED AT AINA MOANA BEACH PARK

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Acting Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director Designate of funds in the amount of \$2,993.38 to purchase a standard bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Aina Moana Beach Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$2,993.38 from the family of Herby Grossman that is more fully described in the above-mentioned letter from the Acting Director of the Department of Parks and Recreation; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Acting Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Susan Stephens, 67 Rock Lane, Berkeley, CA 94708.

INTRODUCED BY:

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DATE OF INTRODUCTION:

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\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

DPR2012.GROSSMAN.R12

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Ms. Susan Stephens
<b>DONOR'S ADDRESS</b>	67 Rock Lane Berkeley, CA 94708
<b>DONOR'S TELEPHONE</b>	(415) 516 - 3741
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b> I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
<b>DESCRIPTION OF GIFT</b> Complete and accurate description of gift in detail. Enclose a photo if available.  One standard park bench measuring 5 feet with back and arms to be installed at Aina Moana Beach Park.  Preparations of the grounds, building of forms and pouring of concrete to form a 6'x4' pad  Cost of plaque: 6"x 3" plaque, inscription to read "Donated by the Family of Herby Grossman"	<b>VALUE</b> Actual (if available) or Estimated  \$1,122.00  \$1,835.00  \$36.38 <hr style="border: 0; border-top: 1px solid black;"/> Total = \$2,993.38
Signature: <i>Suzanne G. Stephens</i>	Date: <i>November 1, 2012</i>
Print Name: <i>Suzanne G. Stephens</i>	Title: <i>widow of Herb Grossman</i>

(EXHIBIT A)